

## Approved For Release 2001/09/03: CIA-RDP79-01147A000100030045-6 JOINT INTELLIGENCE STUDY PUBLISHING BOARD



## MATERIAL CONTRACTOR OF THE STATE OF THE STAT

WASHINGTON 25

LaSalle Building, 1034 Connecticut Ave., NW

2 November 1944

## MINUTES of the 112th MEETING

## GENERAL MEETING ON JANIS 78

Present:

Col. Bicknell, G-2

Capt. Macomb, ONI

Lt. Col. Kountz, Secretary

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OSS Capt, McCaskill, OCE

Lt. Cdr. Clinton, JISPB Staff

Lt. (jg) Quam, JISPB Staff

Lt. Col. Sturdevant, ONI, P-3

Major Spillers, OCE

Major John C. Morrissey, MID

Major F. L. Battles, A-2 Major Saul Jarcho, SGO

Lt. A. Y. Rogers, A-2

Lt. C. R. Dale, Op-34-E

Lt. P. M. Harris, AMS

Lt. Mary Sears, H.O.

Lt. W. B. Ballis, Op-16-FA-5

Mr. Kenneth Bertrand, BGN

Mr. John E. Kesseli, MID

Mr. F. W. McBryde, MID

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OSS

- 1. Colonel Bicknell called the meeting to order and discussed the use of the base map, and it was concluded that in preparing this JANIS contributors will follow the old procedure as outlined in JANIS Memo #65.
- 2. The question of classification was discussed at some length and Colonel Bicknell instructed the contributors to maintain the usual Confidential classification unless it was absolutely necessary to classify higher.
- 3. A discussion was opened on the question of the spelling of place names and it was concluded that we would adhere to our usual policy of using BGN in questions relating to place names.
  - 4. Lt. Quam explained the base map and the areas covered by it.

There being no further business the meeting was adjourned.

DECLASSIFIED CLASS, CHANGED TO: TS S C

NEXT REVIEW DATE: . AUTH: HR 10-2

DATE: JUL 1980 REVIEWER: 018646

GEORGE H. KOUNTZ,

Lt. Col., G.S.C., Secretary.

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